

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Housing Committee

Annotated Agenda Thursday, February 20, 2014 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 9:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – January 16, 2014

ACTION REQUESTED: Approval

4.0 CMAP State Legislative Agenda and Framework

Emily Plagman and Simone Weil-CMAP staff
Staff has revised CMAP's Legislative Agenda and Framework for 2014 to reflect policy priorities based on research developed at CMAP and issues that remain important to the implementation of GO TO 2040. CMAP intends to use the framework and agenda to inform the Governor, legislators, and other state policy makers during the upcoming legislative session. Staff will share these documents and discuss committee members' legislative priorities impacting the implementation of GO TO 2040. *ACTION REQUESTED: Discussion*

5.0 Policy Update

Elizabeth Schuh-CMAP staff
Staff will introduce the Fiscal and Economic Impact report recently completed by CMAP.

ACTION REQUESTED: Information and Discussion

6.0 Homes for a Changing Region

Committee members will receive updates on the Kane County/Carpentersville, Kane County/Geneva, and DuPage County clusters.

ACTION REQUESTED: Information and Discussion

7.0 GO TO 2040 Update

Implementation Actions - Alex Beata, CMAP Staff

As part of the GO TO 2040 update, the FY 2014 work plan calls for a review of the implementation action area tables found at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Over the past several months, CMAP staff has worked to identify implementation examples, collaborating with the various working committees to do so.

Plan Indicator Targets - Craig Heither, CMAP Staff

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. A revised set of indicators has been developed for the Plan Update and has been presented to the committee. The second phase of this work involves developing short-term and long-term target values for the indicators, including a new short-term target value for the year 2020. Staff will present an overview of the process CMAP used to develop target values for the Plan Update.

ACTION REQUESTED: Discussion

8.0 CMAP Updates

CMAP staff will provide status report on the Local Technical Assistance (LTA) program.

ACTION REQUESTED: Information

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

11.0 Next Meeting – Thursday, March 20, 2014

12.0 Adjournment

Housing Committee Members:

Alan Banks, Office of Congresswoman Robin Kelly	Andy Geer, Enterprise Community partners
Nora Boyer, Village of Arlington Heights	Becca Goldstein, Neighborhood Housing Services
Rob Breymaier, Oak Park Regional Housing	Sharon Gorrell, Illinois Association of Realtors
Center	Adam Gross, Business and Professional People for
Sarah Ciampi, Lake County Department of	the Public Interest
Planning & Development	Tammie Grossman, Village of Oak Park
Paul Colgan, PSColgan & Co.	Calvin Holmes, Chicago Community Loan Fund
Spencer Cowan, Woodstock Institute	Jane Hornstein, Cook County Bureau of Economic
Adam Dontz, Lake Star Advisors	Development
Nancy Firfer, Metropolitan Planning Council	Kevin Jackson, Chicago Rehab Network
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Paul Leder, Manhard Consulting Ltd.	Carrol Roark, DuPage County Community
Anthony Manno, Regional Transportation	Development
Authority	Geoff Smith, DePaul University Institute for
Allison Milld Clements, Metropolitan Mayors	Housing Studies
Caucus	Andrea Traudt, Illinois Housing Council
Thomas Moes, Chicago House	Aisha Turner, Illinois Housing Development
Janice Morrissy, South Suburban Housing	Authority
Collaborative	Kim Ulbrich, McHenry County Department of
Lisa Pugliese, Affordable Housing Corporation of	Planning & Development
Lake County	Stacie Young, The Preservation Compact